

Terre Haute Park and Recreation Board

Board Meeting, December 16, 2020

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on December 16, 2020 at 4:30PM, Torner Center Building, 500 S Fruitridge Ave. Terre Haute, Indiana, 47803. Board members in attendance were President, Gordon Bryan, Secretary, Nancy Cummins, Park Board Member, John Wright, Vice President Bobby Moore was not in attendance.

Minutes from November 18, 2020 were approved as submitted.

Vote 3-0

A Departmental Statement of Activities was furnished by the Controller's Office, as of November 30, 2020. Payroll and Claims per the report were approved as submitted for Parks, Hulman, and Rea.

Vote 3-0

President Gordon Bryan, welcomed the public and turned the meeting over to Superintendent Eddie Bird.

Old Business

Superintendent Bird talked about Christmas in the Park, he told board members there was a problem with a breaker at Deming Park that was affecting the lights in the front of the Park. He told members that we did not have an opening celebration this year due to Covid-19 restrictions. The employees turned on all of the lights before the they left work that day. He also told them that judging night went well and checks will be mailed by the bank.

New Business

The 2021 Golf Fee Schedule was discussed. Changes to the proposed fee schedule were discussed, (all green fees will increase by \$1 and single rider golf cart rate will be \$25.00).

RESOLUTION #6

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by unanimous declaration, does adopt the Rea and Hulman Links Park and Recreation Board Fee Structure for 2021, it's official for the next (1) year to promote the growth and development of 2021 parks and recreation opportunities in Terre Haute, Indiana.

*See Attached

Passed and signed this 16th day of December, 2020

Vote 3-0

Superintendent Bird told the Park Board that we need to get clarification from DNR Land and Water Conservation Fund from whom we received a grant for the new dock at Fairbanks Park before moving forward with the proposed Crew Building at Fairbanks Park. He was told by the DNR that the Crew building would have to be available for the public to use at all times.